

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LzW7LwoWABku59miKrQdy92DfpZ37rzT</u>
TOTAL RECEIVED	0.65718852 BTC
	41,337.15 USD
TOTAL SEND	0.65718852 BTC
	41,337.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-09 20:41:39	<u>5e69380c8df57c12affc558ecfd82d0d27780e2021e4aba66b14cd890b627fa9</u>	- 0.11044380 BTC	
2	2019-01-09 20:37:38	<u>3ac6316ccbac3067f8395ad40ffbdb5ae30a53160baf485252fc5e5c9df75ded</u>	+ 0.11044380 BTC	
3	2019-01-02 08:55:44	<u>16bbd9a71a31031359f29e13fc95b0279e9091a6c1d230e7c1b9670bc26c6ec8</u>	- 0.05481630 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-02 08:43:34	<u>d531695094c0ea483d3d21</u> <u>542c9eb6f1ca3da7339e10</u> <u>7755004891b1ab002847</u>	+ 0.05481630 BTC	✓
5	2018-12-07 07:00:29	<u>e273498aa3b83d6b594106</u> <u>6c471c40d9768cada60230</u> <u>5ec11e5b96a78a317f22</u>	- 0.03308528 BTC	✓
6	2018-12-07 06:54:26	<u>825f2e3d5168517fbbd67e</u> <u>edfc05a229ca417699b979</u> <u>1172d47032773b2fbaa1</u>	+ 0.03308528 BTC	✓
7	2018-11-05 12:53:45	<u>46bd99ae3b35fc60bf11e6</u> <u>3264119f02a5301634ae45</u> <u>60c92fa7cbf3c4879aed</u>	- 0.01470867 BTC	✓
8	2018-11-05 12:35:21	<u>9dfc20e0579506f4ad617d</u> <u>2c929a3cedb693147ca689</u> <u>02236e44be0e7c75bea1</u>	+ 0.01470867 BTC	✓
9	2018-10-30 09:15:24	<u>66da2f58b7ce559ea6972a</u> <u>27e5761311a9644842ad1a</u> <u>0cdb267de47eebcb8e6f</u>	- 0.10541732 BTC	✓
10	2018-10-30 08:48:38	<u>ec405bcf0a2baf67926903</u> <u>b15633bb0b418aa3fbc6f0</u> <u>f08c2fa952bee9f814ee</u>	+ 0.10541732 BTC	✓
11	2018-10-17 14:10:11	<u>066c39c6c76351bac153d0</u> <u>5e14d4e8dba24c89c59143</u> <u>7c627ceec19c12e6093b</u>	- 0.01374774 BTC	✓
12	2018-10-17 13:57:39	<u>de0381b92a3383fbc5a981</u> <u>48215eec3bb459bbb79e41</u> <u>ae553a36d3cccb164680</u>	+ 0.01374774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 09:08:06	<u>b19bd23f675b601bec178558c204bfebb1ab46ff106cd0970131abe2e5e5a6aa</u>	- 0.01072540 BTC	✓
14	2018-10-05 08:52:44	<u>a23bc120c68d26561649a86e6548507985c446e53b5b6f3a27ceaa298a154acc</u>	+ 0.01072540 BTC	✓
15	2018-10-01 07:58:54	<u>f18959b52d201c5969f3320b053f288e9129644ef8ff5c51128ace9629962e15</u>	- 0.05430763 BTC	✓
16	2018-10-01 07:33:55	<u>2bda895446654da7fed53b3faacf45263c52cd42f72778c0f79a4594d1239b6f</u>	+ 0.05430763 BTC	✓
17	2018-09-05 12:42:44	<u>d0c6d5911fa3acb092b195162aa2e82c4b6391d711c1d97e55af099f17c9b13f</u>	- 0.00423232 BTC	✓
18	2018-09-05 12:24:43	<u>d48e113d6217feb260f78ce7dad600f71f476d3edf5a04bd5dc33e1baf26c8d</u>	+ 0.00423232 BTC	✓
19	2018-08-11 12:30:24	<u>94a10ed16ba47a0208bdc1cef427dadd59aeb58a0f1406591a3ccf094924caaf</u>	- 0.02041271 BTC	✓
20	2018-08-11 12:27:06	<u>5be899dc183e5c3c5eafc69ef657aee8f80df0ab32d734365a737bce51ac3a04</u>	+ 0.02041271 BTC	✓
21	2018-08-09 22:35:12	<u>2ca9a13afbe511d5c32ed5f14510d2ff5b7bcd04f7d93b2db294965b9b874463</u>	- 0.01472259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-09 22:26:36	<u>501b394a315d72b1f2ad58</u> <u>b77d9cbde80726a35ca193</u> <u>424ee3e7a9e74a559c4b</u>	+ 0.01472259 BTC	✓
23	2018-07-30 06:52:13	<u>ff9fab648e9f9ed335b8c4</u> <u>3095d7c8d8add6ec7919f</u> <u>d51252c068985425e5a7</u>	- 0.03042044 BTC	✓
24	2018-07-30 06:47:30	<u>a607ed240b33845f72dde7</u> <u>6753781457dba72f3a69e5</u> <u>00770229b2f3ca1e7693</u>	+ 0.03042044 BTC	✓
25	2018-07-18 17:48:05	<u>91bc50672bade65e10163</u> <u>8da2cc44df6920ee1a7854</u> <u>1e88bfc2fb949ccbae01</u>	- 0.00960461 BTC	✓
26	2018-07-18 17:24:17	<u>3155438af44feb7f0c32d0</u> <u>c3fd2d61354bef0c5e4de6</u> <u>4cdc653638e6ebcc85b3</u>	+ 0.00960461 BTC	✓
27	2018-07-16 20:19:45	<u>a7aa10cfbc9b1b87606acb</u> <u>26f9151bdcb99590925661</u> <u>209951c812d755ffc16b</u>	- 0.02882609 BTC	✓
28	2018-07-16 20:08:19	<u>3f21aa3661492257d4b809</u> <u>a2daaba76cc2d98823e028</u> <u>0d345eb7f773e875ec94</u>	+ 0.02882609 BTC	✓
29	2018-07-12 19:15:34	<u>46e0871a8fea8bb5e00229</u> <u>1ae9802a90bfe54ac72d25</u> <u>80ad7de217b18e4f8c8a</u>	- 0.01811442 BTC	✓
30	2018-07-12 19:03:53	<u>6671e6d7484bd72e7af9ec</u> <u>88e6ae080b26659a964ce8</u> <u>0042ab6f2c6bc2d5ce2c</u>	+ 0.01811442 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 10:06:32	<u>dab9a344a125db7d9b8c72</u> <u>3651c66f9664000da92aa0</u> <u>196a1f0aac8395ca2732</u>	- 0.01578406 BTC	✓
32	2018-07-07 09:41:40	<u>02e00de8a1e4da81645d8b</u> <u>8347fc40494e3a2c06fa66</u> <u>f09513308f16f27e7072</u>	+ 0.01578406 BTC	✓
33	2018-07-02 21:14:13	<u>72274d4f6dd162b68b5159</u> <u>c344916f505269d7ce0951</u> <u>44424844cf268bf893d4</u>	- 0.02399899 BTC	✓
34	2018-07-02 21:02:26	<u>af2e12ecf6f304459f9479</u> <u>716cd1050b85950a269bd2</u> <u>5ef7a9a5147e3554e1c9</u>	+ 0.02399899 BTC	✓
35	2018-03-30 09:20:42	<u>89f97dee48b385ff5bb2ad</u> <u>b2a25d7dc362d364d448aa</u> <u>f311fa92a4b8e472319b</u>	- 0.09382015 BTC	✓
36	2018-03-30 09:18:50	<u>8b452fa328fce05c802641</u> <u>811a76c509a473e2d7bd99</u> <u>5c8c0c1da1780e84af77</u>	+ 0.09382015 BTC	✓

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